Curriculum and Academic Programs Committee (CAPC)

Thursday, November 3, 2016 10:30 a.m. – 12:30 p.m.

Present: Charles Barbee, Jennifer Broatch, Elizabeth Buck, Larry Edmonds, Mary Sully

De Luque, Caroline Harrison,- CAPC, Chair, Sue Kessler, Robert Kleinsasser, Ajith Kumar, Larry Edmunds, Phyllis Lucie, Mary Jane Parmentier, Federico

Sanabria, Ann Sebren, Cynthia Tompkins, Eric Wertheimer

Excused: Scott Danielson, Shannon Dirksen, Kate Fox, Karen Kuo, Jeanne Richardson,

Sara Graff, Tina Shepard, Xu Wu

Guests: Duane Roen - College of Integrative Science and Arts

Nick Alozie - College of Integrative Science and Arts

Greg Weiss – New College of Interdisciplinary Arts & Sciences

Paul LePore – College of Liberal Arts & Sciences Patrick Kenny – College of Liberal Arts & Sciences

1. Call to Order

The meeting was called to order at 10:30 a.m.

2. Approval of Minutes

September 29, 2016 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Herberger Institute for Design and the Arts

Dean's Office

Disestablishment of an undergraduate degree

BA in Design Studies

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>unanimous</u> voice vote.

Herberger Institute for Design and the Arts

Dean's Office

Disestablishment of an undergraduate concentration

BA in Design Studies (Design Management)

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>unanimous</u> voice vote.

College of Public Service and Community Solutions

School of Community Resources and Development
Establishment of a graduate degree
Master of Sustainable Tourism in Sustainable Tourism

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by unanimous voice vote.

Walter Cronkite School of Journalism and Mass Communication

Dean's Office
Establishment of a graduate degree
MS in Business Journalism

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>unanimous</u> voice vote.

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences Establishment of an undergraduate degree BA in Social Justice and Human Rights

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by unanimous voice vote.

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation
Disestablishment of a graduate concentration
Master of Education in Educational Leadership (Supervision)

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>unanimous</u> voice vote.

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation
Disestablishment of a graduate concentration
PhD in Curriculum and Instruction (Science Education)

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>unanimous</u> voice vote.

College of Integrative Sciences and Arts

Establishment of an undergraduate degree BS in Integrative Social Science

Duane Roen and Nick Alozie addressed questions regarding this new undergraduate degree program, as it relates to course duplication and the need for this curricular proposal. Dr. Roen stated that there is a need to have a full complement of degrees at each campus.

It was explained that it is essential to have integrated courses, and that courses offered in this degree program are both new or already exist at ASU.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>majority</u> voice vote.

There was **one** abstention.

College of Integrative Sciences and Arts

Establishment of a minor Integrative Social Science

All questions were answered in the prior discussion regarding the BS degree in Integrative Social Science.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>majority</u> voice vote.

There was \underline{one} abstention.

College of Liberal Arts and Sciences

Establishment of a new academic unit School of Civic and Economic Thought and Leadership

Paul LePore and Dean, Patrick Kenny addressed questions regarding this new academic unit.

A **motion** to **approve** this curricular proposal was made, seconded and **approved** by **majority** voice vote.

There was **one** abstention.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie